

RESOLUTION 10-4-12

Resolution Approving Pleasant View Nursing Home Fund Transfer

WHEREAS, the tunnel and water mains at Pleasant Nursing Home are in disrepair and in need of replacement or upgrading; and

WHEREAS, proposals in the amount of \$188,500.00 for tunnel repairs and \$45,725.00 for water main replacement have been reviewed and accepted, and

WHEREAS, monies are available in the Capital Projects Fund to pay for these extraordinary repairs,

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer from the Capital Projects Fund to the Pleasant View Nursing Home maintenance account in the amount of Two hundred thirty-four thousand, two hundred twenty-five dollars (\$234,225.00) for the purpose of completing these unbudgeted projects.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

FISCAL NOTE: Would deplete the Capital Projects fund by \$234,225.00. MJD

LEGAL NOTE: Approval of two-thirds of the entire membership of the County Board required when appropriating amounts not previously budgeted. Sec. 65.90(5)(a), Wis. Stats. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 10-4-12, adopted by the Board of Supervisors on October 16, 2012.

Dated at Monroe, Wisconsin, this 16th day of October, 2012.

Michael J. Doyle,
Green County Clerk